CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

November 5, 2013

The City of Taylorsville City Commission held a Special Joint Meeting with the Taylorsville Spencer County Fire Protection District Board of Directors on Tuesday, November 5, 2013 at 4:30 p.m., at the City Hall Annex.

Present were:

<u>Taylorsville City Commission</u>

Donald Pay, Mayor

Beverly Ingram, Commissioner Jack Proctor, Commissioner Ellen Redmon, Commissioner Kathy Spears, Commissioner

Taylorsville Spencer County Fire Protection District Board of Directors
Glenn Goebel, Chairman
Nathan Nation, Fire Chief
Jim Hodge, Attorney

Staff present were: John D. Dale, Jr., City Attorney Randy McConnell, Comptroller

Steve Biven, City Clerk Harold Compton, Public Works Director

Item #1
Mayor Pay called the meeting to order.

Item #2 -Interlocal Agreement with the Taylorsville Spencer County Fire Protection District

Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the Interlocal Agreement with the fire district as provided due to the new property assessments. Motion carried 5-0.

ADJOURN MEETING

Item #3

Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to <u>adjourn</u>. Motion carried 5-0.

Donald Pay, Mayor

Stephen A. Biven, City Clerk